FINANCE COMMITTEE MEETING MINUTES JANUARY 21, 2020

SIGN IN

PAUL JACKSTADT BRAD EAVENSON

GREG KOBERNA BOB PICKERELL JUDY WHITAKER TIM ELLIOTT

DAN MCDOWELL

ANDY MATHES MARY DAVIS

WALMER SCHMIDTKE GERALD WILLIAMS ED HAGNAUER

BRIAN KONZEN

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt stated that we received a Lien Release at 3213 Wayne and would like us to forgive the lien that they are rehabbing.

Discussion by the Mayor and the Council about the Lien Release at 3213 Wayne.

MOTION By Jackstadt, second by McDowell to subordinate our lien on 3212 Wayne. ALL VOTED YES. Motion Carried.

Jackstadt stated that we have an Ordinance to authorize an agreement with Union Pacific Railroad Company regarding a public at-grade crossing at Cargill Drive and County Place Lane and this is up for approval tonight and turned over to Juneau to explain.

Juneau explained the improvements that will be made to Cargill Drive.

MOTION By Jackstadt, second Williams to approve an Ordinance to authorize an agreement with Union Pacific Railroad Company regarding a public at-grade crossing at Cargill Drive and County Place Lane. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Williams to adjourn the Finance Committee Meeting Minutes. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest Judy Whitaker City Clerk